

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives.

## MEETING OF THE COMMISSION ON EDUCATIONAL TECHNOLOGY

**Date:** November 16, 2009

**Time:** 9:00 a.m.

### Meeting Access:

These locations will be available through the NSHE video system:	Humboldt County School District-Administration Board Room 310 E. 4 <sup>th</sup> Street Winnemucca, NV 89445	Professional Development Education Curriculum & Professional Development Center 3950 S. Pecos McLeod Las Vegas, NV 89121-4396
White Pine County School District-Administration 1135 Avenue C Ely, NV	Elko County School District-Administration 1092 Burns Road Elko, NV	Nevada Department of Education State Board Room 700 East Fifth Street Carson City, NV

### LEGISLATIVE WEBSITE: [www.leg.state.nv.us](http://www.leg.state.nv.us)

Note: Members of the Commission and the public may participate in the meeting at any of the posted locations through a simultaneous video conference. You are hereby noticed that the Commission on Educational Technology reserves the right to take agenda items out of posted order, with the exception of public hearings.

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|---|---|----------------------------|
| 1. Call to Order: Roll Call   | Jhone Ebert, Chair  |                            |
| 2. Pledge of Allegiance   | Jhone Ebert, Chair  |                            |
| 3. Approval of the previous meeting minutes: April 17, 2009 and August 6-7, 2009                            | Jhone Ebert, Chair  | Discussion/<br>Action      |
| 4. Legislative input on needs for the ACR 2 Study of Governance Subcommittee                                | Mindy Martini, LCB  | Information/<br>Discussion |
| 5. Request to Begin Annual Update on Educational Technology Plan  | Jhone Ebert, Chair<br>Kim Vidoni, NDE   | Discussion/<br>Action      |
| 6. Results of Competitive RFP process for the Evaluator of State Educational Technology Grants              | Kim Vidoni, NDE   | Information/<br>Discussion |
| 7. Discussion on Systematic Approaches to Future Fund Distribution aligned with Educational Technology Plan | Jhone Ebert, Chair<br>Kim Vidoni, NDE   | Information/<br>Discussion |
| 8. Status Report on Pathway to Nevada's Future Project (ARRA EETT)  | Loretta Asay, Clark CSD<br>Kim Vidoni, NDE  | Information/<br>Discussion |
| 9. Report on Site Visits to Elko and Humboldt County School Districts Plan for Upcoming Visits              | Jhone Ebert, Chair<br>David Flatt, Commissioner<br>John Newman, Commissioner<br>Ji Wang, Commissioner | Information/<br>Discussion |
| 10. Status Report on State Ed Tech Fund Grants  | Kim Vidoni, NDE   | Information/<br>Discussion |
| 11. Results of District Price Sharing Survey  | Kim Vidoni, NDE   | Information/<br>Discussion |

- |   |                    | Discussion/<br>Action |
|---|--------------------|-----------------------|
| 12. Set Date of Next Meeting and Discuss Future Agenda Topics | Jhone Ebert, Chair |                       |
| 13. Comments from Commissioners                               | Jhone Ebert, Chair |                       |
| 14. Public Comments   | Jhone Ebert, Chair |                       |
| 15. Adjournment   | Jhone Ebert, Chair |                       |

**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Jane Crawford, Secretary, in writing at the Nevada Department of Education, 700 East Fifth, Carson City, NV 89701, or by calling 775/687-9102 prior to the meeting date.**